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SEC Modification Working Group Meeting

5 April 2023, 10:00 – 12:20 – Teleconference/Gemserv Offices

Final Agenda

Item No.	Approx. Time	Agenda Item	Meeting Lead
1.	09:45	Coffee and a chat	Kev Duddy – SECAS
2.	10:00	Chair's welcome and introductions Including Competition Act reminder	Kev Duddy – SECAS
3.	10:05	MP168 'CPL Security Improvements' Outcomes: Review the DCC Assessment Response Agree the draft legal text will deliver the Proposed Solution Agree the next steps	Kev Duddy – SECAS
4.	10:25	MP169 'Managing SEC Obligations and the Consumer's Right to refuse a Smart Meter' Outcomes: Review the DCC Preliminary Assessment Response Review the considerations Agree the next steps	Mike Fenn – SECAS
5.	10:40	MP178 'Removing DSP validation against the SMI join status for SR8.8.x' Outcomes: Note the issue Agree the solution Agree the next steps	Liz Woods – SECAS

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6.	10:55	MP223 'WAN Coverage Reporting' Outcomes: • Note the issue • Note the business requirements • Agree the next steps	Ben Giblin – SECAS
7.	11:15	BREAK	
8.	11:25	MP230 'Review the SLA for delivery and completion for SMETS1 firmware' Outcomes: • Review the business requirements • Agree the proposed solution • Agree the next steps	Mohammedanwar Sumro – SECAS
9.	11:40	MP219 'Accessing Consumption Data on behalf of SEC Parties' Outcomes: • Note the issue • Note the proposed solution • Note the Refinement Consultation responses • Agree the next steps	Ben Giblin – SECAS
10.	12:10	IRPs previously included within MP078 Outcomes: • Note the update	Kev Duddy – SECAS
11.	12:15	Extra time/AoB	Kev Duddy – SECAS
12.	12:20	Meeting Close	Kev Duddy – SECAS

*Please note that timings may change. Please monitor the meeting chat where we will update on our progress

Gemserv is committed to ensuring everyone has equal access and can participate effectively. If you have any requirement that will make your visit to Gemserv or meeting experience better, please do let us know at Business.Support@Gemserv.com